

**MAYOR AND COUNCIL STRATEGIC PRIORITY SUBCOMMITTEE  
CHILDREN, FAMILIES & SENIORS**

**ADMINISTRATIVE ACTION REPORT AND SUMMARY**

**January 9, 2008**

ROLL CALL: 10:38 a.m.

COUNCIL MEMBERS PRESENT: Council Member Regina Romero, Chair, Ward 1  
Council Member Rodney Glassman, Ward 2

COUNCIL MEMBERS ABSENT: Council Member Karin Uhlich, Ward 3

STAFF MEMBERS: Liz R. Miller, Assistant City Manager  
Liana Perez, Director Equal Opportunity Office/IPA  
Emily Nottingham, Director Community Services Department  
Marie Nemerguth, Assistant to the City Manager  
Stephanie Juarez, Executive Assistant, City Manager's Office

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<b>1. <i>Establishing the operations of the Subcommittee</i></b> <i>Meeting dates, times &amp; location- TBD</i> <i>Discussion of possibly meeting on the first Wednesday of each month at 10:30 a.m., 12:00 p.m. or 5:00 p.m.</i>	
<b>2. <i>City of Tucson efforts to serve Limited English Proficiency (LEP) populations – Liana Perez &amp; Emily Nottingham</i></b> <i>Discussion on current efforts and assessment on needs for City of Tucson Departments. Future discussion scheduled for May 2008</i> <i>Plans to meet with outside agency RISP/NET (Refugee Immigrant Service Provider Network) in May 2008.</i>	
<b>3. <i>Development of FYs 2009/2010 Strategic Plan related to the Children, Families &amp; Seniors priority area – Overview of schedule by Marie Nemerguth. Subcommittee requested review/revise plan at next meeting.</i></b>	
<b>3. <i>Call to the Audience</i> – No speakers</b>	
<b>4. <i>Future Agendas:</i></b> <ul style="list-style-type: none"><li><i>211 System (March/April 2008)</i></li><li><i>Parents in Jail (March/April 2008)</i></li><li><i>KIDCO Taskforce – Monthly Updates (February)</i></li><li><i>KIDCO School Site Collaboration (February)</i></li><li><i>Housing Trust Fund Citizen Advisory Committee (Standing)</i></li></ul>	<b>City Manager's Office responsible for agenda</b>
<b>5. <i>Adjournment</i></b> <u>11:32 a.m.</u>	<b>Future Meeting:</b> <i>TBD</i>